Minutes from the Town of Trenton Town Board Meeting

Date and Time: September 6, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann, Clerk Cindy Komro, Attorney Tim Schoonenberg. Excused: Supervisor Ed Doerr

Chairman Joseph Gonnering asked those in attendance to stand and recite the Pledge of Allegiance. Gonnering called the Meeting to order at 7:31 P.M.

1. Approve Minutes of Town Board Meeting of August 16, 2022:

Jeff Esselmann moved to approve the minutes of the Town Board meeting of August 16, 2022; Joe Gonnering seconded. Motion carried 2-0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments and Questions from the Audience:

Tony Thoma asked about the work schedule of Police Chief Steve Swiertz. Joe Gonnering explained the Chief's schedule.

4. Review and Accept Agenda:

Jeff Esselmann moved to accept the agenda; Joe Gonnering seconded. Motion carried 2-0.

5. Reports from Town of Trenton Police and Washington County Sheriff's Departments:

Deputy Sheriff Anderson presented the summary of police and sheriff activity in the Town of Trenton since June.

6. August Bank Statement Reconciliations:

Jeff Esselmann moved to approve the August bank statement reconciliations; Joe Gonnering seconded. Motion carried 2-0.

7. William Winslow, Government Account Executive, Brightly Software:

William Winslow and DeJuneas presented a summary and demonstration of the Asset Essentials software for governmental units.

8. Fiber Optic Hut: TDS Telecom:

Attorney Tim Schoonenberg reported that TDS Telecom agreed to all the Board's proposed changes to the contract. Exhibits and surveys are required before the contract can be officially considered.

9. Election Inspector Appointment, Term 2022-2023: Deborah Fugenschuh (I):

Jeff Esselmann moved to appoint Deborah Fugenschuh as Election Inspector for the 2022-2023 term; Joe Gonnering seconded. Motion carried 2-0.

10. Trash and Recycling Contract Request for Proposal:

Jeff Esselmann moved to request for sealed proposals for a new trash and recycling contract at the October 18 Town Board meeting; Joe Gonnering seconded. Motion carried 2-0.

11. Annual Road Tour:

Jeff Esselmann moved to schedule the town annual road tour to Friday, November 4 beginning at 8:00 am; Joe Gonnering seconded. Motion carried 2-0.

12. Closed Town Landfill, Wallace Lake Road & County Road M:

Discussion ensued regarding the Wisconsin Department of Natural Resources letter requesting action to address maintenance issues.

13. Closed, Unlicensed Town Landfill, East Newark Drive & Trading Post Trail:

Discussion ensued regarding the Wisconsin Department of Natural Resources letter acknowledging no action necessary to maintain the landfill.

14. Year to Date Budget v Actual Report:

Clerk Cindy Komro will provide a year-to-date budget v actual report at the September 20 Board meeting.

15. Department Reports:

Charlie Schmidt reported on shouldering work and on linestriping recommendations.

Clerk Cindy Komro reported on the Town Crier draft, on new set up and procedures for the November General Election and on the 2023 town insurance renewal questionnaire.

Attorney Tim Schoonenberg reported on the Pat Ryan junk complaint progress.

Supervisor Jeff Esselmann reported on the boring for the electrical work and on the trash and recycling committee meetings.

Chairman Joe Gonnering reported on a recent Wisconsin Towns Association meeting.

16. Payment of Bills:

Joe Gonnering moved to approve payment of bills totaling \$133,866.85; Jeff Esselmann seconded. Motion carried 2-0.

17. Adjourn:

Jeff Esselmann moved to adjourn at 8:50 PM; Joe Gonnering seconded. Motion carried 2-0.

Respectfully submitted,

Cindy A Kompo Cindy A Komro, Town Clerk

<u>Affidavit of Posting:</u> These minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on September 7, 2022. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the September 20, 2022 Town Board Meeting.